

Christian County Commission

Notice is hereby given that the Christian County Commission met in Regular Session at:

The Historic Christian County Courthouse

100 W. Church St. Room 100

Ozark, Missouri, 65721

on the 20th day of December 2024 at 10:00 a.m. **MEETING MINUTES**

| Attendee Name | Title | Status | Arrived | Adjourned |
|--------------------|------------------------|---------|------------|------------|
| Hosea Bilyeu | Western Commissioner | Present | 10:00 a.m. | 10:47 a.m. |
| Bradley A. Jackson | Eastern Commissioner | Present | 10:00 a.m. | 10:47 a.m. |
| Lynn Morris | Presiding Commissioner | Present | 10:00 a.m. | 10:47 a.m. |
| Madi Raines | Minutes Secretary | Present | 10:00 a.m. | 10:47 a.m. |

Attendees: Collector Ted Nichols, Treasurer Karen Matthews, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Kelsee Embree, Kim Hopkins-Will, Mitchel Urner

10:00 a.m. A quorum was established.

Items to be removed from the consent agenda:

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today December 20, 2024, as posted, there are no minutes to approve. There are two financials: Certified Court Order no. 12-20-2024-01 and a Tax Surplus Redemption (Durhammer). Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met with Highway Administrator Miranda Beadles for a contract award for the Rochester Road Project (part of the County-wide stormwater improvement projects). J&H Excavating LLC was the apparent low bidder with the total price of \$286,724.00. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the contract award for the Rochester Road Project to J&H Excavating LLC for the contract price of \$286,724.00. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met with Employee Services Director Amber Bryant concerning the CareATC contract for the County medical facility. The original contract was signed in November of 2022, this is the 1st amendment with a not to exceed amount of \$90,671.00. Discussion was held.

amendment #1 pending review and approval by County Counselor Fax. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met with Collector Ted Nichols for a quarterly/yearly report. Discussion was held, no action was taken.

The Commission met briefly for communications.

Presiding Commissioner Morris entertained a motion approving the presented contract

____RETIRED_____

The meeting was adjourned at 10:47 a.m.

Hosea Bilyeu Western Commissioner Date: /////

Lynn Morris Presiding Commissioner Date: 1-16-25

Bradley A. Jackson Eastern Commissioner

Date: _